

## WHITE NOTLEY AND FAULKBOURNE PARISH COUNCIL

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#### MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 25 NOVEMBER 2008 AT WHITE NOTLEY VILLAGE HALL AT 7.30 PM.

Present:	Cllrs Beal, Bright, Daniels, Desmond, Hood, McKoy, Roberts & Wagstaff.
In the Chair:	Cllr Bright
Clerk:	Angela Balcombe
Also present:	Penny Smith, Headteacher of White Notley School, Heidi Freeman, a parent and 4 members of the School Council. PCSO Nikki Doubleday and Community Warden Tony Lynch were also in attendance.

#### 08/16. APOLOGIES FOR ABSENCE.

Apologies were received from Cllr Galione who was attending the Braintree Planning Meeting.

## 08/17. MINUTES OF THE LAST MEETING.

The minutes of 28 October 2008 were approved as a correct record of events.

Proposed: Cllr Desmond. Seconded: Cllr McKoy. All agreed.

#### 08/18. PROGRESS CHECK.

**Light in Station Road** – this light is currently with EDF energy for repair, a new lamp will be installed as soon as it is repaired.

#### 08/19. DECLARATION OF INTERESTS.

To receive any 'personal' or 'personal and prejudicial' interests relating to items on the agenda. No interests were declared.

#### 08/20. PUBLIC FORUM.

No matters raised.

## 08/21. WHITE NOTLEY SCHOOL COUNCIL.

Members of the School Council were welcomed to the meeting, they introduced themselves and then went on to give a very interesting presentation on things they have been doing to make sure their school is part of the local, national and global community. (A copy of the report is attached to these minutes).

## EX-AGENDA.

## Police Report / PCSO / Community Warden Report.

- Golf Course mud and debris on the road again, PCSO Doubleday to speak to the site manager.
- Purchase of speed gun discussed price to be obtained for the next meeting.



#### **District Councillors Report.**

An emailed report was received from Cllr Galione which mentioned the buses and trains Task and Finish Group, funding opportunities for local groups and various events attended.

#### 08/22. CHRISTMAS LIGHTS - SWITCHING ON CEREMONY.

Final arrangements were made for the ceremony on 6 December. The lights will be on a timer from 4pm to 11.30pm. Refreshments will be provided.

#### 08/23. PLANNING.

Application No: 08/01884/FUL & 08/01885/LBC. Erection of timber framed shelter and formation of new external door opening.
Location: The Cross Keys, The Street, White Notley.
This application is being considered by the Planning Committee, Braintree District Council on the 25 November 2008.
Application No: 08/01920/FUL. Erection of single storey side extension.
Location: 9 The Street, White Notley. Granted.

# 08/24. CODE OF CONDUCT FOR LOCAL AUTHORITY MEMBERS AND EMPLOYEES.

Consultation document – comments by 24 December – next agenda.

#### 08/25. ONE DISTRICT - ONE VISION.

Consultation on the draft strategy for people and places in the Braintree District to 2025. Deadline for comments – 19 December 2008 – next agenda.

## 08/26. FINANCE.

#### The following cheques were approved for payment and signed:

101282 £298.90 A Balcombe (Salary £258.33, Office Expenses £22.25, Postage £6.32, Phone £12.00) 101283 £49.59 A & J Lighting Solutions (Lighting Maintenance)

101284 £8.75 White Notley Village Hall (Hire)

101285 £453.03 Blachere Illumination (Christmas lights)

101286 £36.00 P Underwood (Grass Cutting Play Area)

101287 £6.38 Konica Minolta (Photocopying)

101288 £30.00 A Balcombe (Newsletter Printing)

D/D £44.04 E-on (Street-lighting – supply October)

#### 08/27. BUDGET / PRECEPT - 2009 / 2010.

The budget for 2009 / 2010 was discussed, to be finalised in December.

## 08/28. GENERAL CORRESPONDENCE TO NOTE.

**ECC** – temporary road closure – Station Road, level crossing works, overnight on 28/29<sup>th</sup> January 2009.

**BDC** – Task and Finish Group – Bus and Rail Services in the District. **ECC** – the request for a footpath in Church Hill has been removed from the Locally Determined Programme. Due to the lack of publicly maintainable highway and the width of the existing carriageway ECC are



not able to implement the footway within the financial constraints of this programme.

## 08/29. REPRESENTATIVES COMMENTS / REPORTS.

**Transport** – Cllrs Bright and Daniels attended the last meeting.

# 08/30. INFORMATION EXCHANGE / NEXT AGENDA ITEMS ONLY.

- Precept to be finalised.
- Decommission of speed gun next agenda
- Golf Course mud on road next agenda
- First Responder Scheme needs additional people for the Silver End group which covers White Notley & Faulkbourne.
- Crown Christmas Party, request for financial support.
- Pot holes football club side of bends, Faulkbourne.

# 08/31. DATE OF THE NEXT MEETING.

The next meeting is on Tuesday 16 December 2008 at White Notley Village Hall at 7.30pm.

# THE MEETING CLOSED AT 9.16 PM

SIGNED (CHAIRMAN): B > B DATE: 16th December 2008

